## Exhibit 1



Department of State / Division of Corporations / Search Records / Search By Entity Name /

Next List			Entity Name Search
			Search
Entity Name List			
Corporate Name	Document Number	Status	
DAVID MORRIS INTERNATIONAL INC.	F02000003462	Active	
DAVID MORRIS, M.D. P.A.	P17000070932	Active	
THE DAVID MORRISON CO.	P01000065129	INACT	
DAVID MORRISON ENTERPRISES, INC.	479715	INACT	
DAVID MORRIS, P.A.	P00000048564	Active	
DAVID MORRIS REMODELING SERVICE L.L.	<u>C.</u> L04000082112	INACT	
DAVID, MORROW & EDWARDS, P.A.	K48253	NAME HS	
DAVID & MORROW, P.A.	K48253	INACT	
DAVID MORSE & ASSOCIATES, INC.	F96000000765	NAME HS	
DAVID MORSE ASSOCIATES, INC.	P97000008384	INACT	
DAVID M. ORSHEFSKY, P.A.	K17320	Active	
DAVID MORTENSEN TOOLS, LLC	L14000001029	Active	
DAVID MORTGAGE CORPORATION	593419	INACT	
DAVID MORTGAGE COMPANY	V12788	INACT	
DAVID MORTGAGE CO & ASSOCIATES INC	222200	INACT	
DAVID MORTON ENTERPRISES, INC.	G37476	INACT	
DAVID MOSAVAT, LLC	L05000120441	INACT	
DAVID MOSELEY LLC	L15000073766	INACT	
DAVID MOSES LLC	L16000215692	INACT	
DAVID & MOSHE LLC	L09000122084	Active	
Next List			Entity Name Search
			Search

Florida Department of State, Division of Corporations

## Exhibit 2



Department of State / Division of Corporations / Search Records / Detail By Document Number /

### **Detail by Entity Name**

Foreign Profit Corporation DAVID MORRIS INTERNATIONAL INC.

**Filing Information** 

**Document Number** F02000003462 **FEI/EIN Number** 56-2292992 **Date Filed** 07/05/2002

**State** DE

**ACTIVE Status** 

**Last Event** REINSTATEMENT

**Event Date Filed** 10/29/2003

**Principal Address** 

C/O RAMPELL, DIVISION OF MBAF

223 SUNSET AVENUE

SUITE 200

PALM BEACH, FL 33480

Changed: 01/12/2017

**Mailing Address** 

C/O RAMPELL, DIVISION OF MBAF

223 SUNSET AVENUE

SUITE 200

PALM BEACH, FL 33480

Changed: 01/12/2017

Registered Agent Name & Address

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

Officer/Director Detail

Name & Address

Title D

MORRIS, JEREMY L C/O RAMPELL, DIVISION OF MBAF 223 SUNSET AVENUE SUITE 200

Title Director

POND, WAYNE D C/O RAMPELL, DIVISION OF MBAF 223 SUNSET AVENUE SUITE 200 PALM BEACH, FL 33480

Title Director

Abousaleh, Ali C/O RAMPELL, DIVISION OF MBAF 223 SUNSET AVENUE SUITE 200 PALM BEACH, FL 33480

Title Director

Strachan, Scott S C/O RAMPELL, DIVISION OF MBAF 223 SUNSET AVENUE SUITE 200 PALM BEACH, FL 33480

Title Director

Otero, Marie Jesus C/O RAMPELL, DIVISION OF MBAF 223 SUNSET AVENUE SUITE 200 PALM BEACH, FL 33480

### **Annual Reports**

Report Year	Filed Date		
2016	03/14/2016		
2017	01/12/2017		
2018	01/26/2018		

#### **Document Images**

01/26/2018 ANNUAL REPORT	View image in PDF format
01/12/2017 ANNUAL REPORT	View image in PDF format
03/14/2016 ANNUAL REPORT	View image in PDF format
02/09/2015 ANNUAL REPORT	View image in PDF format
02/25/2014 ANNUAL REPORT	View image in PDF format
01/15/2013 ANNUAL REPORT	View image in PDF format
04/27/2012 ANNUAL REPORT	View image in PDF format
02/15/2011 ANNUAL REPORT	View image in PDF format
02/11/2010 ANNUAL REPORT	View image in PDF format
02/19/2009 ANNUAL REPORT	View image in PDF format

2/4/2019

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02/01/2008 ANNUAL REPORT	View image in PDF format
07/06/2007 ANNUAL REPORT	View image in PDF format
04/25/2006 ANNUAL REPORT	View image in PDF format
04/01/2005 ANNUAL REPORT	View image in PDF format
07/01/2004 ANNUAL REPORT	View image in PDF format
10/29/2003 REINSTATEMENT	View image in PDF format
07/05/2002 Foreign Profit	View image in PDF format
•	<u> </u>

Florida Department of State, Division of Corporations

## Exhibit 3

# F0200003462

TRANSMITTAL LETTER	01, 345
TO: Registration Section Division of Corporations	ALONO,
SUBJECT: DAVID MORRIS INTERNATIONAL INC. (Name of corporation - must include suffix)	16.55 16.55 16.55
(Maine of corporation mass monage barrer)	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Busine "Certificate of Existence", and check are submitted to register the above referenced fore to transact business in Florida.	ess in Florida", eign corporation
Please return all correspondence concerning this matter to the following:  EBERHARD ROHM	-
(Name of Person)	
DONAHUE + PARTNERS LLP 1001	
(Firm/Company)	-07/08/020
5 TIMES SQUARE	*****70.00
(Address)	
NEW YORK, NY 10036-6530	
(City/State and Zip code)	
For further information concerning this matter, please call:  PETER HALLENBECK  at (212) 773-4669	
PETER HALLENBECK at (212) 773-4669  (Name of Person) (Area Code & Daytime Telephone Num	nber)
	•

### STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

\*\*\*\*\*\*70.00

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCI REGISTER A FO	E WITH SECTI REIGN CORPO	ON 607.1503, FLORIDA ST PRATION TO TRANSACT B	ATUTES, THE FOLLOWING IS USINESS IN THE STATE OF FI	SUBMITTED TO ORIDA: On Mon A
1 DAVID	MORRIS	INTERNATIONAL	INC.	TATION Y
(Name of corpor words or abbrev	ration; must incle iations of like in:	de the word "INCORPORATE	D", "COMPANY", "CORPORATION Indicate that it is a corporation instead	N" or A
2. DELAW		3		2007
(State or country	under the law of	which it is incorporated)	(FEI number, if apple	cable)
4. 6/10/		5.	PERPETUAL	
(Date	e of incorporation	<u>)</u>	(Duration: Year corp. will cease to	exist or "perpetual")
6. UPON Q	ualitics	MOTT	<u> </u>	
		(SEE SECTIONS 607.1501,	ransacted business in Fiorida, insert 607.1502 and 817.155, F.S.)	"apon qualification.")
7. 301 W	DRTH AVE	NUE PALM BEF	icH, FL 33480	
_				
% DONAL	tue + PAI		s souare, NY, N'	10036
		(Current mailing addr	ess)	
8. ANY S	WITABLE	BUSINESS PUR	POSE	
(Purpose)	s) of corporation	authorized in home state or co	many to be carried out in state of Flo	rida)
9. Name and str	reet address of	Florida registered agent:	(P.O. Box or Mail Drop Box <u>NO</u>	T_acceptable)
Name:	Corporatio	Service Company	<del></del>	. ·
Office Address:	1201 Hays	treet	- Andread and a second a second and a second a second and	
	Tallahasse		re(	
		City)	, Florida 32301 (Zip code)	
designated in thi further agree to	agent's accepts med as register is application, l comply with th	nce: Id agent and to accept servi hereby accept the appoints provisions of all statutes r	ce of process for the above state tent as registered agent and agr elative to the proper and comple f my position as registered agent	ee to act in this capacity. I te performance of my
11. Attached is a	a certificate of e of State, by the	Authorized Represidence duly authenticated, lecretary of State or other o	gnature) entative for Corporation not more than 90 days prior to d Ticial having custedy of corporat	clivery of this application to
under the law of	which it is inco	iporated.		

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: JEREMY LEE MORRIS
Address: 301 WORTH AVENUE
PALM BEACH, FL 33480
Vice Chairman: Suzette Morris
Address: 301 WORTH AVENUE
PALM BEACH, FL 33480
Director:
Address:
7.td(1055.
Director:
Address:
B. OFFICERS
President: JEREMY LEE MORRIS
Address: 301 WORTH AVENUE
PALM BEACH, FL 33480
Vice President:
Address:
Secretary: EBERHARD ROHM
Address: 5 TIMES SQUARE; NEW YORK, NY 10036-6530
Treasurer:
Address:
NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Eberhard Rohm, Secretary  (Typed or printed name and capacity of person/signing application)

## Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DAVID MORRIS INTERNATIONAL INC." IS
DULY\_INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS
THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF
JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAVID MORRIS INTERNATIONAL INC." WAS INCORPORATED ON THE TENTH DAY OF JUNE,

A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.





Darriet Smith Windson Sacretary of State

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1851184

DATE: 06-25-02

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